

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday October 21, 2015

Place: Municipal Council Chambers Start Time: 6:00 p.m. AMENDED

REGULAR COUNCIL MEETING AGENDA

Any submissions received from the public, either orally or in writing may become part of the public record/package.

NOTE: As of February 4, 2015 all Committee and Council meetings will be recorded and will be available within the following week to be viewed on the Township website www.whitewaterregion.ca

1. Call to Order
2. Prayer
3. Disclosure of Pecuniary Interest
4. Adoption of the Agenda
5. Adoption of the Minutes of the Regular Council Meeting held Sept. 16, 2015
7. Delegations – none
8. Departmental Reports – Treasurer, Public Works, Building Dept., Environmental Services, Fire Dept., CAO & Reeve
9. Council in Committee - Adoption of the Minutes of the Oct. 7, 2015 meeting
 1. Corporate Services Committee (1 resolution)
 2. Protective Services Committee (1 resolution)
 3. Environmental Services Committee (1 resolution)
10. By-Laws
 1. By-Law 15-10-823 Water Agreement, Ryan's Maintenance Inc.
 2. By-Law 15-10-824 Development Agreement – Morning Light Dairy Farms
11. Correspondence
 1. Legion Military Service Recognition Book (Clerk has a copy of the book for review)
 2. Veterinary Board Minutes from Annual Meeting Sept. 23, 2014
 3. Pembroke & Area Airport Meeting Minutes from June 24, 2015
 4. Economic Impact and Infrastructure Review (Clerk has complete report for review)
 5. June Callwood Outstanding Achievement Award for Voluntarism – nominations
 6. Greyhound Bus Service – letter from Warden Emon – request for support
12. New/Unfinished Business
 1. Long Term Employee Recognition Plaque Qualifying Requirements Policy DRAFT
 2. Report – Art Cobb, Tourist Booth Visitor Statistics
 3. MicroFIT Applicant Declaration form
 4. Report - Muskrat Lake Memorandum of Understanding
 5. Application for Consent B93/15 - Jessup
 6. Prayer discussion – possible revision of Procedural By-Law
Notice of Motion from Councillor McLaughlin
 7. Report – Chief Bldg. Official – Accessibility upgrading at Cobden Arena
 8. Unfinished Business: Conveyance of portion of Broome Rd.
 9. Remembrance Day Wreaths
 10. Councillor announcements
 11. Beachburg Arena Accessibility Project tender
13. Notice of Motions for future agendas:
14. Closed Meeting – 239 (2) b) Personal matters about an identifiable individual, including municipal or local board employees.

15. Confirmation By-Law 15-10-825

16. Adjournment

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NOTE: As of February 4, 2015 all Committee and Council meetings will be recorded and will be available within the following week to be viewed on the Township website www.whitewaterregion.ca

1. Call to Order – at 6:01p.m.

Attendance: Mayor Hal Johnson, Reeve Terry Millar, Councillor Cathy Regier, Councillor Dave Mackay, Councillor Daryl McLaughlin, Councillor Chris Olmstead, Councillor Charlene Jackson

Staff: Christine FitzSimons, Marsha Hawthorne, Erica Rice, Steve Hodson, Bill Misener, Wayne Heubner, Doug Schultz and Karen Bromley

2. Prayer – none

3. Disclosure of Pecuniary Interest

4. Adoption of the Agenda

Moved by Dave Mackay, Seconded by Cathy Regier

"Be it resolved that the Council of the Township of Whitewater Region adopts the agenda for the Oct. 21, 2015 Council Meeting."

Carried by
Hal Johnson

5. Adoption of the Minutes of the Regular Council Meeting held Sept. 16, 20

Moved by Dave Mackay, Seconded by Cathy Regier

"Be it resolved that the Council of the Township of Whitewater Region adopts the minutes of the Sept. 16 regular Council meeting."

Carried by
Hal Johnson

6. Adoption of the Account

Moved by Dave Mackay, Seconded by Cathy Regier

"Be it resolved that the Council of the Township of Whitewater Region approve the attached schedule of General Purpose Accounts in the amount of \$2,393,318.83 and Water Fund Accounts in the amount of \$44,350.58 for the period September 1st to September 30th and that the above accounts be paid."

Carried by
Hal Johnson

7. Delegations – none

8. Departmental Reports – Treasurer, Public Works, Building Dept., Environmental Services, Fire Dept., CAO & Reeve

Councillor McLaughlin asked if everyone could bring back reports when they attend any meetings. Councillor Jackson did state that they are usually on the website.

Reeve Millar informed Council that Hwy 17 is not on the top 6 list to be done next. That south of Hwy 17 there is not much consideration.

Moved by Dave Mackay, Seconded by Cathy Regier

" Be it resolved that the Council of the Township of Whitewater Region receives & files departmental reports from: Treasurer, Public Works, Building Dept., Environmental Services, Fire Dept., CAO and Reeve."

Carried by
Hal Johnson

9. Council in Committee - Adoption of the Minutes of the Oct. 7, 2015 meeting

Moved by Cathy Regier, Seconded by Dave Mackay

"Be it resolved that the council of the Township of Whitewater Region adopts the minutes of Oct. 7 Council in Committee meeting."

Carried by
Hal Johnson

4. Corporate Services Committee (1 resolution)

Moved by Chris Olmstead, Seconded by Cathy Regier

"Be it resolved that the corporate Services Committee of the Township of Whitewater Region agrees that council and Committee packages will be paperless starting with the November 18th regular Council Meeting. A paper agenda will continue to be provided."

Carried by
Hal Johnson

5. Protective Services Committee (1 resolution)

Moved by Chris Olmstead, Seconded by Charlene Jackson

"Be it resolved that the Protective Services Committee of the Township of Whitewater Region recommends to Council that resolution 2015-3298 be rescinded and that Foresters Falls Pumper Truck #9640 be returned to front line service now that it has passed the pump test and municipal liability insurance coverage has been confirmed."

Carried by
Cathy Regier

6. Environmental Services Committee (1 resolution)

Moved by Chris Olmstead, Seconded by Cathy Regier

"Be it resolved that the Environmental Services Committee of the Township of Whitewater Region recommends to council that water rates be reduced at the Cobden & Beachburg facilities of the Lanark Renfrew Health & Community services to one small commercial unit for each facility for water & sewer rates effective January 1st, 2016."

Carried by
Daryl McLaughlin

10. 1. By-Law 15-10-823 Water Agreement, Ryan's Maintenance Inc.

2. By-Law 15-10-824 Development Agreement –

Moved by Dave Mackay, Seconded by Cathy Regier

"Be it resolved that the council of the Township of Whitewater Region approves that the following By-Law be introduced, read, dealt with, numbered, signed By the Mayor and Clerk and sealed and recorded in the By-Law Book:

- 1. 15-10-823 Water Agreement, Ryan's Maintenance Inc.**
- 2. 15-10-824 Development Agreement, Morning Light Dairy Farms."**

Carried by
Hal Johnson

Morning Light Dairy Farms

11. Correspondence

1. Legion Military Service Recognition Book (Clerk has a copy of the book for review) Christine showed the hard covered book that was received and said that it will be available to anyone that wishes to look at it. It will be kept here at the office.
2. Veterinary Board Minutes from Annual Meeting Sept. 23, 2014
3. Pembroke & Area Airport Meeting Minutes from June 24, 2015
4. Economic Impact and Infrastructure Review (Clerk has complete report for review)
5. June Callwood Outstanding Achievement Award for Voluntarism – Nominations.
Councillor Regier asked if Brenda Wright-Grady could be nominated, she stated that Brenda does help out in many areas within the communities, would like to see Brenda nominated.

Moved by Cathy Regier, Seconded by Charlene Jackson

"Be it resolved that the Council of the Township of WWR agrees to nominate Brenda Wright-Grady for the June Callwood outstanding Achievement Award for Voluntarism in Ontario."

Carried by
Hal Johnson

6. Greyhound Bus Service – letter from Warden Emon – request for support
It was brought to Council that the Greyhound bus only runs once a day now and that is at 5:15a.m. Mayor Johnson asked if a letter could be drafted and sent in support that we would like to see this run more often during the day.

Moved by Cathy Regier, Seconded by Dave Mackay

"Be it resolved that the Council of the Township of Whitewater Region receives & files Correspondence 1-06."

Carried by
Hal Johnson

12. New/Unfinished Business

Long Term Employee Recognition Plaque Qualifying Requirements Policy DRAFT

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

"Be it resolved that the Council of the Township of Whitewater Region approves the Long Term Employee Recognition Plaque Qualifying Requirements Policy."

Carried by
Hal Johnson

Report Art Cob, Tourist Booth Visitor Statistics

Councillor McLaughlin asked if Art is going to be able to continue to do this and if not that maybe Art should be asked who he would recommend as he has done such a great job of this.

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

"Be it resolved that the Council of Township of Whitewater Region receives & files the Visitor's Centre report from the Coordinator Art Cobb, with thanks to Art and all of the dedicated community volunteers who operate this facility."

Carried by
Hal Johnson

MicroFIT Applicant Declaration form

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

“Be it resolved that the council of the Township of Whitewater Region authorizes the CAO to sign the microFIT Applicant Declaration form for submission to the Independent Electricity System Operator. This application authorizes Ottawa River Energy Solutions to act on the Township’s behalf with respect to the MicroFIT Program, but does not bind the corporation to the construction any microFIT project.

Carried by
Hal Johnson

Report - Muskrat Lake Memorandum of Understanding

Moved by Chris Olmstead, Seconded by Daryl McLaughlin

“Be it resolved that the Council of the Township of Whitewater Region agrees to support the Muskrat Watershed Council as outlined in the Memorandum of understanding, acknowledging that the Memorandum holds no financial or legal obligations for either party.”

Carried by
Hal Johnson

Application for Consent B93/15 – Jessup

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

“Be it resolved that the Council of the Township of Whitewater Region supports Consent Application B93/15., Pt Lot 27, Con 3 & 4, Ross with the following conditions:

- 1. Favourable comments are received from the Ministry of Transportation.**
- 2. Favourable comments are received from the Township of Horton**
- 3. A Registered Plan of Survey is required.”**

Carried by
Hal Johnson

Prayer discussion – possible revision of Procedural By-Law

Councillor McLaughlin stated strongly that he did not want to see the prayer not being said at the meetings. Mayor Johnson did agree with Councillor McLaughlin. Councillor Jackson did inform the council that she did agree with them but noted the chance of potential litigation by continuing to say prayers.

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

“Be it resolved that the Council of the Township of Whitewater Region agrees to follow the Renfrew County decision to replace the prayer on the agenda of Regular Council meetings with a period of silent reflection.”

Not Carried by
Hal Johnson

Councillor McLaughlin requested a recorded vote

DIVISION VOTE

NAME	YEAS	NAYS
Dave Mackay	X	
Cathy Regier	X	
Terry Millar		X
Hal Johnson		X
Charlene Jackson	X	
Chris Olmstead		X
Daryl McLaughlin		X

Unfinished Business: Conveyance of portion of Broome Rd.
The Broome's did state they were okay with the 66ft road allowance to maintain this road and that the Township would look after the road. As far as the survey they are still in discussion about this with Mr. Kowalski, Joanne Clifford and the Broomes

Moved by Hal Johnson, Seconded by Cathy Regier

"Be it resolved that the Planning Committee of the Township of Whitewater Region recommends to Council that the Township accept the conveyance Broome Rd. This conveyance would result in a natural severance of the woodland located north of the road from the Eagle's Nest House and farmlands located south of the road and allow a conveyance of the farmlands to an interested purchaser. Wilderness tours is prepared to pay for the legal and Ontario Land Surveyor costs required to enact this land conveyance.

Tabled

Remembrance Day Wreaths

Mayor Johnson asked if anyone would like to join him to lay the wreaths in Beachburg or Cobden and would like to know what day and time the service is in Cobden.

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

"Be it resolved that the Council of the Township of Whitewater Region will lay a wreath at the Lion's Cenotaph in Beachburg at a cost of \$30.00 and will also lay a wreath at the Legion Cenotaph in Cobden at a cost of \$30.00, in honour of Canadian Soldiers who have made the ultimate sacrifice."

Carried by
Hal Johnson

Councillor announcements:

Councillor McLaughlin, Councillor Jackson and Mayor Johnson had some announcements of events that are happening.

11. Beachburg Arena Accessibility Project tender

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

"Be it resolved that the Council of the Township of Whitewater Region awards the tender "Beachburg Arena – Rehabilitation" to Harris Construction in the amount of \$68,365.00 Including hst."

Carried by
Hal Johnson

13. Notice of Motions for future agendas:

Meeting Adjourned: 7:35p.m. for closed session

14. Closed Meeting – 239 (2) b) Personal matters about an identifiable individual, including municipal or local board employees.

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

"Be it resolved that the Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 7:50 pm for the Following purpose:

b) Personal matters about an identifiable individual, including municipal or local board."

Carried by
Hal Johnson

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

"Be it resolved that the Council of the Township of Whitewater Region came out of closed session at 8:15pm

Open Session Report:

A closed session meeting was held. One item was on the agenda: 239 (2) b) Personal Matters about an identifiable individual, including municipal staff."

Carried by
Hal Johnson

15. Confirmation By-Law 15-10-825

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

"Be it resolved that the Council of the Township of Whitewater Region approves that the following By-Law introduced, read, dealt with, numbered, signed by the Mayor and Clerk and sealed and recorded in the By-Law Book:

1. 15-10-825 Confirmation By Law."

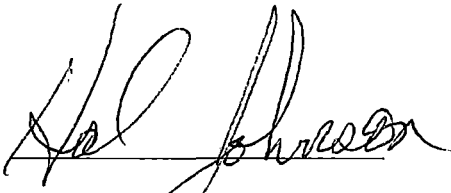
Carried by
Hal Johnson

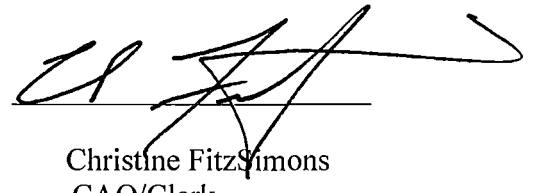
16. Adjournment

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

"Be it resolved that the Council of the Township of Whitewater adjourns the Regular Council Meeting of Oct. 21, 2015 at 8:17p.m."

Carried by
Hal Johnson



Hal Johnson
Mayor

Christine FitzSimons
CAO/Clerk